



# City Council Agenda

Council President  
**Henry Perea**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun**  
**Brad Castillo**

**Jerry Duncan**  
**Sal Quintero**  
**Daniel Ronquillo**, Acting President

City Manager  
**Daniel G. Hobbs**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, MAY 1, 2001**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.     **JOINT MEETING WITH THE REDEVELOPMENT AGENCY****

## **AGENCY ROLL CALL**

Approve Agency minutes of April 24, 2001

**Action Taken:**

### **AGENCY CONSENT CALENDAR:**

- A.** Consider approval of a Community Development Block Grant (CDBG) Funding Agreement between the City of Fresno and Redevelopment Agency, and approval of Amendment No. 1 to the current agreement between the RDA and Housing Authority regarding use of CDBG Infrastructure Funds in pursuit of the Pilot Weatherization Project within CDBG eligible areas (*Council and Agency action*)

**Action Taken:**

**8:30 A.M.     **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED****

## **AGENCY CONSENT CALENDAR CONTINUED**

- B.** Consider matters regarding installation of a 12" water main in "Q" Street from Fresno Street to Divisadero Street and in Diana Street from Divisadero Street to McKenzie Avenue within the Jefferson Redevelopment Area (*Council and Agency action*)  
**Action Taken:**
- 1. RESOLUTION** - Making certain findings pursuant to Section 33445 of the Community Redevelopment Law, and authorizing the Agency to fund costs for installing the 12 inch water main (*Council and Agency action*)  
**Action Taken:**
  - 2.** Consider awarding a contract for the installation of a 12" water main in "Q" Street from Fresno Street to Divisadero Street and in Diana Street from Divisadero Street to McKenzie Avenue (*Council and Agency action*)  
**Action Taken:**
- C.** Consider approval of a Professional Services Agreement between the Redevelopment Agency and Tri-City Engineering of Fresno, for the City of Fresno Downtown Stadium Street Beautification Project (*Agency action*)  
**Action Taken:**
- D.** Consider approval of a Cooperative Agreement between the California Department of Transportation, the Redevelopment Agency and the Fresno Metropolitan Flood Control District, for the construction of drainage utility and road work in the Roeding Business Park Redevelopment Project Area (*Council and Agency action*)  
**Action Taken:**

## **AGENCY GENERAL ADMINISTRATION**

- E.** Receive report and provide direction to staff to develop cost, timetable and potential sources of revenue to implement proposed streetscape improvements for Ventura/Kings Canyon Corridor in the Southeast Fresno Revitalization Redevelopment Project Area. (*Council and Agency action*)  
**Action Taken:**
- F.** Receive updated report regarding a proposed downtown 400-room Wyndham hotel complex within the Convention Center/Exhibit Hall area and provide the Agency and City with further direction (*Council and Agency action*)  
**Action Taken:**

## **ADJOURN AGENCY**

## **9:00 A.M. COUNCIL ROLL CALL**

Invocation by Pastor Jerry J. Voss from the Millbrook Presbyterian Church

Pledge of Allegiance to the Flag

Proclamation of "CLEAN AIR MONTH"

Resolutions of Commendation to the 2001 Portraits of Success Recipients - All Councilmembers

Proclamation of “EDISON HIGH SCHOOL DAY” - Acting President Ronquillo

Proclamation of “WATER AWARENESS MONTH”

1. Cedar Vista Psychiatric Services - Councilmember Calhoun
2. CART (Center for Advanced Research and Technology) - Councilmember Castillo

Proclamation of “FRIENDS OF THE MARJAREE MASON CENTER DAY”

Resolution of Commendation to Larry Willey - Councilmember Castillo

Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter

*(Reception immediately following)*

**COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of April 24, 2001

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS**

**9:30 A.M.** Presentation of FY 2002 proposed budget

**Action Taken:**

**9:45 A.M.** City's designation of fuel path as required by California Air Resources Board Fleet Rule for Transit Agencies

**Action Taken:**

a. **RESOLUTION** - Designating the clean diesel path in compliance with the California Air Resources Board Transit Fleet Rule

**Action Taken:**

b. **RESOLUTION** - Designating the alternative fuel path in compliance with the California Air Resources Board Transit Fleet Rule

**Action Taken:**

**10:15 A.M.** a. Status of the Kings Canyon Road Underground Utility District - Councilmember Quintero

**Action Taken:**

b. Approve new Three Year Underground Utility District Plan

**Action Taken:**

**10:30 A.M.** Request authorization for the City Manager, or his designee, to execute a parking agreement with Fresno Park Tower LLC., for fifty (50) parking stalls within Garage No. 8, subject to City Attorney approval - Acting President Ronquillo

**Action Taken:**

**10:50 A.M.** Appearance by representative from Sunset Waste Paper, Inc. to request an extension of their contract

**Action Taken:**

**10:55 A.M.** Appearance by Marge Pancotti-Chernick to discuss community concerns the residents of West Fresno share

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**11:15 A.M.** Presentation by Allison Larsen from the Economic Development Corporation - Councilmember Castillo  
**Action Taken:**

### **1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING.)**

- 1.** Approve reappointment of Lisa Schumacher to the Historic Preservation Commission (*For adoption*) - Councilmember Boyajian  
**Action Taken:**
- 2. \* RESOLUTION - 123<sup>rd</sup>** amendment to AAR No. 2000-183 transferring \$700,000 of the property/liability self-insurance fund's contingency to pay claims (*Requires 5 affirmative votes*) - Dept. of Admin. Services/Risk Management  
**Action Taken:**
- 3.** Award a contract for traffic signal installation at Shaw and Freeway 99 - Dept. of Admin. Services/Purchasing Division  
**Action Taken:**
- 4. \* RESOLUTION - 133<sup>rd</sup>** amendment to AAR No. 2000-183 appropriating \$500 of District 7's general fund infrastructure to fund the Rowell Elementary School Carnival (*Requires 5 affirmative votes*) - Council President Perea  
**Action Taken:**
- 5. \* RESOLUTION - 128<sup>th</sup>** amendment to AAR No. 2000-183 appropriating funds for the completion of certain capital projects (*Requires 5 affirmative votes*) - Public Works Dept.  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

6. \* **RESOLUTION** - 129<sup>th</sup> amendment to AAR No. 2000-183 to approve funding for four (4) replacements TEA-21/CMAQ Cycle Two Capital Improvement Projects and a replacement relinquishment project along Ventura (*Requires 5 affirmative votes*) - Public Works Dept.  
*Action Taken:*
7. **RESOLUTION** - Authorizing an application to the California Department of Health Services for a low interest loan to install permanent disinfection facilities at existing well sites - Dept. of Public Utilities  
*Action Taken:*
8. Award a requirements contract for metal refuse containers - Dept. of Admin. Services/Purchasing Division  
*Action Taken:*
9. Approve a Lease Agreement between the United Blackmen of Fresno Inc., for a space located at 1929 E. Church Avenue  
*Action Taken:*

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

*\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

4.

**CITY ATTORNEY**

A.

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Govt. Code Section 54956.9, Subdivision (a)
  - a. **Case Name:** Memorial Auditorium Restoration Society ("MARS") v. City of Fresno
  - b. **Case Name:** R.L. Davidson, Inc. v. City of Fresno, et al.
  - c. **Case Name:** Monreal v. City of Fresno - Council President Perea  
**Action Taken:**

5.

**CITY COUNCIL**

- A. Request staff to follow-up on the transfer of the property located at 645 S. Minnewawa (Alpha House, Inc.) - Councilmember Quintero  
**Action Taken:**
- B. Request City Attorney to clarify process as stated in the Fresno Municipal Code to be used to amend Council district boundaries as a result of the 2000 census - Councilmember Duncan  
**Action Taken:**
- C. Direct City Manager to direct Public Works Department to have school crossing signs installed within two weeks on Jensen Avenue at Cedar Avenue - Councilmember Quintero  
**Action Taken:**

6 .

**CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7.

**UNSCHEDULED ORAL COMMUNICATIONS**

- You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

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## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

- May 8 - 8:30 A.M. JOINT RDA/COUNCIL HEARING** re: resolution of necessity on three properties of Phase II of the Community Medical Center
- May 8 - 10:00 A.M. HEARING** re: CDF #2, Annexation No. 27, Tract Nos. 4964 and 4995
- May 8 - 10:15 A.M. HEARING** re: Rezone Appl. No. R-01-112, filed by Aaron Lucas
- May 8 - 10:30 A.M.** Adopt resolution providing for the issuance and sale of 2001-2002 Tax and Revenue Anticipation Notes
- May 15 - 10:00 A.M. HEARING** re: Rezone Appl. No. R-01-006, filed by the Roberts Family Trust, property located on the S/W corner of W. Barstow and N. Valentine Avenues
- May 15 - 10:15 A.M. HEARING** on vacation of Main Street between “O” and “P” Streets a portion of Kern Street between “O” and “P” Street for the Federal Courthouse Project R.I. No. 1005-D
- May 15 - 10:30 A.M.** Presentation of FY 2002 proposed budget by Mayor Autry
- May 15 - 2:15 P.M. HEARING** re: Plan Amendment No. P-A-00-19, Rezone Appl. No. R-00-37, filed by Cambridge Homes

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